

**PUBLIC NOTICE
OF
MEETING TO BE HELD
BY VIDEO CONFERENCING / WEBINAR**

**THE BOARD OF ESTIMATE AND APPORTIONMENT
WILL HOLD A
REGULAR MEETING
ON
WEDNESDAY, MARCH 23, 2022
AT
2:00 P.M.**

Because of the Global Pandemic declared on March 11, 2020, & subsequent Federal, State and Local Public Health Orders, for the protection of the public & in keeping with CDC guidelines, this meeting will be held by video conference & closed captioning will be provided.

To join the meeting:

Go to the following link from any internet device (phone, tablet, or computer):

<https://us02web.zoom.us/j/86035326673>

Enter Meeting / Webinar ID: 860 3532 6673

OR

Dial in by phone:

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International numbers available: **<https://zoom.us/j/as2RR1rrR>**

THE TENTATIVE AGENDA FOR THIS MEETING INCLUDES:

ITEMS PRESENTED FOR THE FIRST TIME:

1. #22.073 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #22.074 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #22.075 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds as listed on Exhibit C.
4. #22.076 Request from the Comptroller's Office, Deputy Comptroller, for approval of the authorization to securely destroy all posted Receipt Coding Forms for FY2019. These documents have reached their retention period for disposal and are eligible for destruction in accordance with the State of Missouri record retention requirements.
5. #22.077 Request from the President to the Board of Aldermen's Office for approval of Board Bill #82AA (as amended). This ordinance authorizes Federal appropriations under the American Rescue Plan Act of 2021(ARPA) in the amount of \$39 million.
6. #22.078 Request from the Department of Health, Director, for approval of Board Bill #84. This ordinance authorizes the Missouri Department of Health and Senior Services COVID-19 and Adult Vaccination Supplemental Grant Award in the amount of \$603,273 to support increased vaccination efforts and equitable outreach.
7. #22.079 Request from Affordable Housing Commission, Executive Director, for approval of Board Bill #151. This ordinance authorizes the acceptance and appropriation of the Equitable Development Contribution from Vande East Partners, LLC in the amount of \$1.8 million, associated with the City Foundry St. Louis Redevelopment Area, to support affordable housing, and in accordance with Ordinance No. 71377.
8. #22.080 Request from the Budget Director for approval of Board Bill #184AA (as amended). This ordinance authorizes an appropriation for capital improvements and equipment from various sources totaling \$86,980,000.
9. #22.081 Request from the Fire Department, Commissioner, for approval of Board Bill #209. This ordinance authorizes the acceptance and appropriation of the United States Department of Health and Human Services, Health Resource and Services Administration, Phase 4 Provider Relief Grant Funds in the amount of \$507,688.22 for COVID-19 Pandemic Response.
10. #22.082 Request from the Fire Department, Commissioner, for approval of Board Bill #210. This ordinance authorizes the acceptance and appropriation of the United States Department of Health and Human Services, Health Resource and Services Administration, American Rescue Plan Rural Provider Relief Grant Funds in the amount of \$20,141.23 for COVID-19 Pandemic Response.

11. #22.083 Request from the City Counselor's Office for approval of the following changes to their Table of Organization:
- Remove one (1) Clerk Typist
 - Remove one (1) Administrative Assistant II (Per Performance)
 - Add one (1) Executive Secretary I
 - Add one (1) Attorney II (Problem Properties)
12. #22.084 Request from the Comptroller's Office for approval to add one (1) Fiscal Operations Support Manager position to their Table of Organization.
13. #22.085 Request from the Planning and Urban Design Agency for approval to add three (3) Community Development Planner III – Limited Term positions to their Table of Organization.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS